

USF Health - Space Committee
August 23, 2010
12:00pm – 1:00pm, CMS 3007
MINUTES

Members:

Stan Douglas, *John Ekarius* (12:45), Jay Evans, Lynne Hansen (12:15), Joe Jackson (unable to attend), Phil Marty, Jennifer Moyer, Anne Phillips, Kevin Sneed, *Kathy Pendergrass*, Joann Strobbe, Audean Ross

- I. Welcome: Joann call to order at 12:15pm, welcomed members, quorum present, 7/28 Minutes reviewed & approved with correction to item IV-h from STC 6th Flr to **Morsani** 6th Flr.
- II. Update on Pending Space Requests: Audean provided copied of pending SRFs to members
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|-------------|---|--|
| #7 Psych | MDT 306-326 (Sheehan) | Pending, retire Dec '10 – PMarty to follow up |
| #20 GME | CMS 3052-3057 (Relocate to VP/Dean area) | Pending, need 9-10 spaces, move to Clinic by Oct '11 |
| #23A CTSI | MDC 4106 (Katherine Downs) | Pending, then Approved after 8/31 mtg w/Emmanuel |
| | MDC 4106A (Ren Chen) | Pending, then Approved after 8/31 mtg w/Emmanuel |
| | MDC 4105, 4105A & 4106B (2 Lab Tech/3 Study Coord) | Pending, need 5 spaces, OFM follow up |
| #24 EBM | MDC 3146 | Assigned to Kristen Wells prior to 8/23 Space mtg |
| | MDC 3159 (Tea Reljic) | Approved , occupy after Saporta vacates-end of Oct '10 |
| | MDC 3102, A & B (2 Staff Asst/1 Data Analyst) | Pending, then Approved after 8/31 mtg w/Emmanuel |
| #25 Mol Med | MDC 3026 & 3027A (New Rsch Recruit/Lab) | Approved , Assigned to David Mitchell |
| #26 Mol Med | MDC 3523 & 3540 (Rsch Faculty/Rsch Asst) | Assigned to Bin Xue & Dr Uverski prior to 8/23 Space mtg |
| | MDC 3523A, 3525 & A (Uverski Rsch Labs) | Assigned to Bin Xue & Dr Uverski prior to 8/23 Space mtg |
| #27 PharmD | MDC 4 th Flr (Lab/5 Faculty/3 Post-Docs) | Pending, OFM working w/Sneed |
| | MDC 2 nd Flr (6 Faculty/2 Post-Docs) | Pending, OFM working w/Sneed, OEA due to vacate 2534&5 Feb '11 |
- III. Review New Space Requests: Audean provided copies of submitted SRFs to members
- #28 PharmD MDC 3045&A, 3046&A, 3028, 3106 (4 Labs/2 Offices)
- IV. Review Current Relocations:
- Pennypacker Lab Drs Sneed & Marty will take Dr Pennypacker to lunch to discuss moving forward with space items, possibly offer joint appt w/PharmD
 - PharmD Working w/OFM to acquire continuous space bt Mar '11 for new faculty, staff & labs. Applying to become College of Pharmacy, not School
 - EBM OFM work with Ben Djulbegovic to find space for 3 employees
 - Grad Studies Hope to move from MDC 2nd Flr to MDC 1st Flr IT Space by Sept/Oct '10
 - Clinics Revamp for USF Health Welcome center (COM, CON, COPH, PT, PharmD) COM Admissions, Nursing, GME, Student Services, Alumni/Development,
 - Shimberg Library Start by Sept '11, contractor not yet selected, reduction/'Right Sizing'
 - Morsani 5th & 6th Flr OFM still mtg w/contractors, build out goal by April '11
 - IMED Move to 5/6th Flr of Morsani or Shriner's (Eichler/Hansen/You/Cooper)
 - FPP Look at moving billing folks from Morsani to another area
- V. Other Items (possible expansion areas/ideas):
- Centralized Meeting Space Reservations throughout USF Health
 - 10, 000-14,000 square feet at Shriner's in negotiations – PMarty & JEkarus have mtg 8/23
 - Clustering/co-locating similar groups together based on mission/functionality/effectiveness
 - Look ½ day Space Retreat date prior to 2010 year end

Next Meeting: Wed, September 22, 2010 2:30-3:30pm CMS 3007